

**TỔNG CÔNG TY IDICO – CTCP**  
**IDICO CORPORATION - JSC**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**  
**Độc lập - Tự do - Hạnh phúc**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Số/No: **520**/TCT-BTC

V/v: công bố thông tin Nghị quyết HĐQT  
về việc triển khai thực hiện phương án phát hành cổ  
phiếu để trả cổ tức năm 2025

*Abt: Disclosure of the Board of Directors' Resolution  
on the implementation of the 2025 stock dividend plan*

*TP. HCM, ngày 11 tháng 06 năm 2026*  
*HCM City, June 11<sup>th</sup>, 2026*

Kính gửi/To: **Sở Giao dịch Chứng khoán Hà Nội/Hanoi Stock Exchange**

Công ty/Company

: Tổng công ty IDICO - CTCP/  
*IDICO CORPORATION - JSC*

Mã chứng khoán/Stock symbol

: IDC

Trụ sở chính/Address

: 151A Nguyễn Đình Chiểu, Phường Xuân  
Hòa, Thành phố Hồ Chí Minh/  
*151A Nguyen Dinh Chieu Street, Xuan Hoa  
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Người thực hiện công bố thông tin/  
*Information disclosure representative*

: Ông Nguyễn Việt Tuấn/ *Mr. Nguyen Viet Tuan*

Chức vụ/Position:

: Phó Tổng giám đốc/ *Vice General Director*

Loại thông tin công bố/ *Information  
disclosure type:*

☒ 24 h;    ☐ 72 h;    ☐ Yêu cầu;    ☒ bất thường;    ☐ định kỳ  
☒ 24 hours;    ☐ 72 hours;    ☐ On demand;    ☒ Irregular;    ☐ Periodic

Nội dung thông tin công bố/ *Content of information disclosed:*

Thực hiện điểm đ, khoản 1, Điều 11 của Thông tư số 96/2020/TT-BTC ngày 16/11/2020 của Bộ Tài chính về việc hướng dẫn công bố thông tin trên thị trường chứng khoán,

*Complying with Provision point đ, clause 1, Article 11 of Circulars 96/2020/TT-BTC dated 16/11/2020 of Ministry of Finance about providing guidelines on disclosure of information on securities market,*

**Tổng công ty IDICO - CTCP công bố thông tin như sau/IDICO Corporation  
JSC discloses information as below:**



**TỔNG CÔNG TY IDICO - CTCP**

Tầng 32 - Tòa nhà Pearl Plaza - 561A Điện Biên Phủ, Phường Thạnh Mỹ Tây, TP. HCM

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Ngày 11/06/2026, Hội đồng quản trị Tổng công ty IDICO - CTCP đã ban hành Nghị quyết số 54/NQ-TCT về việc triển khai thực hiện phương án phát hành cổ phiếu để trả cổ tức năm 2025 (Đính kèm Nghị quyết).

*On June 11<sup>th</sup>, 2026, Board of Directors of IDICO Corporation JSC enacted Resolution no 54/NQ-TCT on the implementation of the 2025 stock dividend plan (Resolution as attached).*

Toàn bộ thông tin nêu trên đã được công bố trên trang thông tin điện tử của Tổng công ty IDICO - CTCP vào ngày 11/06/2026 tại đường dẫn: <http://www.idico.com.vn>, mục “Quan hệ nhà đầu tư”.

*All information above has been posted on June 11<sup>th</sup>, 2026 on the company website at: <http://www.idico.com.vn>, article “Investor Relations”.*

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung thông tin đã công bố.

*We declare that all information provided in this paper is true and we shall be legally responsible for any misrepresentation.*

*Nơi nhận/Recipients:*

- Như trên/As stated above;
- Website IDICO/IDICO website;
- Lưu: HC, PKT/Kept at Administrative dept, Accounting dept.

NGƯỜI THỰC HIỆN CÔNG BỐ THÔNG TIN  
PHÓ TỔNG GIÁM ĐỐC  
INFORMATION DISCLOSURE REPRESENTATIVE  
VICE GENERAL DIRECTOR



NGUYỄN VIỆT TUẤN



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## **RESOLUTION**

**Re: Implementation of the share issuance plan for dividend payment for 2025**

### **BOARD OF DIRECTORS OF IDICO CORPORATION - JSC**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam dated June 17th, 2020 and implementing documents;*

*Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam dated November 26th, 2019 and implementing documents;*

*Pursuant to the Decree No. 155/2020/ND-CP dated December 31st, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*

*Pursuant to the Decree No. 245/2025/ND-CP dated September 11th, 2025, amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31st, 2020, detailing the implementation of a number of articles of the Securities Law;*

*Pursuant to the current Charter of IDICO Corporation – JSC;*

*Pursuant to Resolutions of the 2026 Annual General Meeting of Shareholders No. 02/NQ-DHDCD2026 dated April 24th, 2026 of the Company;*

*Pursuant to the Written Resolution of the Board of Directors of the Company No. **47**/PLYK-HDQT,*

## **RESOLVES**

**Article 1:** Approves the implementation of the share issuance plan for dividend payment for 2025, as approved by the General Meeting of Shareholders under Resolution No. 02/NQ-DHDCD2026 dated April 24th, 2026 of IDICO Corporation – JSC, with the following details:

1. Stock name: IDICO Corporation – JSC's share
2. Stock symbol: IDC
3. Type of shares: Ordinary shares
4. Par value of share: VND 10,000 / share
5. Current charter capital: VND 3,794,988,230,000
6. Number of shares issued: 379,498,823 shares

*Of which:*



+ Number of outstanding shares: 379,498,823 shares

+ Number of treasury shares: 0 share

7. Estimated number of shares to be issued: 37,949,882 shares
8. Total issuance value at par value: VND 379,498,820,000
9. Purpose of issuance: Share issuance for dividend payment for 2025.
10. Eligible recipients: Existing shareholders of IDICO listed on the record date for dividend entitlement. The record date shall be determined by the BOD as authorized by the General Meeting of Shareholders.
11. Issuance ratio (Estimated number of shares to be issued/ number of outstanding ordinary shares): 10%
12. Exercise ratio: 100:10. Shareholder owning 01 share shall have 01 right to receive dividends in shares, and for every 100 rights, shareholders will receive 10 newly issued shares.
13. Funding source: Undistributed after-tax profit, determined based on the audited separate financial statements for 2025 of IDICO.
14. Estimated implementation timeline: After the General Meeting of Shareholders votes to approve and after the State Securities Commission of Vietnam confirms receipt of complete issuance documents, expected from the second quarter of 2026. The General Meeting of Shareholders authorizes the BOD to determine the appropriate issuance timing in compliance with regulations and in the best interest of shareholders.
15. Treatment of fractional shares: The number of newly issued shares will be rounded down to the nearest whole share; fractional entitlements (if any) will be cancelled.

*Example: Shareholder A owns 139 shares on the record date. With a rights exercise ratio of 100:10, shareholder A is entitled to receive  $(139/100 \times 10 = 13.9)$ , 13 new shares. After rounding, shareholder A shall receive 13 new shares; the fractional portion of 0.90 shares will be cancelled.)*

16. Approval on the supplementary securities registration and listing of the supplementary issued shares with the Vietnam Securities Depository and Clearing Corporation (VSDC) and the Hanoi Stock Exchange.
17. Approval for amendments to the Charter (increase charter capital, shares, stocks) and implementation of procedures for amendment of the Company's Business Registration Certificate with the competent authorities after receiving the Official Letter from the State Securities Commission of Vietnam on receipt of the issuance results report in accordance with the provisions of law.

**Article 2:** The Board of Directors assigns the Chairwoman of the Board of Directors and the General Director of the Company to implement the plan for issuing shares to pay dividends for 2025, specifically:

- To carry out the procedures for submitting the application for permission to issue shares for dividend payment for 2025 to the State Securities Commission and provide explanations on related issues (when requested);



- To prepare and submit to the Board of Directors for approval the documents related to the registration of supplementary securities at the Vietnam Securities Depository and Clearing Corporation (VSDC) and list supplementary securities at the Hanoi Stock Exchange after receiving written confirmation from the State Securities Commission regarding the receipt of the issuance results report;
- To carry out information disclosure procedures in accordance with the law;
- To coordinate with the consulting firm - FPT Securities Joint Stock Company (FPTS) to carry out related tasks in accordance with the Company's regulations and the law.

**Article 3:** This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the General Director, relevant divisions and departments shall be responsible for implementing this Resolution./.

***Recipients:***

- As specified in Article 3;
- Board of Directors (for reporting);
- Auditing Committee
- General Director (for implementing);
- Archive: B.TCKT

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN OF THE BOARD OF  
DIRECTORS**

**[Signed]**

**NGUYEN THI NHU MAI**

